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Suzanne Henderson

CORRECTION OF DESCRIPTION IN OIL, GAS LEASE

THE STATE OF TEXAS COUNTY OF TARRANT

WHEREAS, under date of January 2, 2008, a certain Oil, Gas and Mineral Lease ("Lease") was executed by Maxie R Crouch Jr, "Lessor" unto Carrizo Oil & Gas (USA), Inc., "Lessee", a Memorandum of said Lease is recorded in Volume of D207250 at Page of the Official Public Records of Tarrant County, Texas, and which Lease covered certain lands situated in said Tarrant County, Texas, described therein as follows, to-wit;

.085 acres of land more or less, lying and situated in the N Smith Survey, A-1432, Tarrant County, Texas, and being the same land described as Blk CR, Lot 2 in Partition Deed between Paul D Perry as independent executor of the estate of Jack B Perry deceased, and M.R. Crouch Jr., dated December 11, 2001 and recorded in Instrument # D201309983 of the Deed Records of Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite, and the lands intended to be covered by said Lease and situated in said County and State are more accurately described as follows, to-wit;

.110 acres of land more or less, lying and situated in the N Smith Survey, A-1432, Tarrant County, Texas, and being the same land described as Blk CR, Lot 2 in Partition Deed between Paul D Perry as independent executor of the estate of Jack B Perry deceased, and M.R. Crouch Jr., dated December 11, 2001 and recorded in Instrument # D201309983 of the Deed Records of Tarrant County, Texas.

AND WHEREAS the undersigned are the owners of interests in the land last above described, or in the minerals therein and thereunder, which interests are affected by said Lease,

NOW, THEREFORE, in consideration of One Dollar (\$1.00) cash in hand paid by Carrizo Oil & Gas (USA), Inc. unto each of us, the receipt of which is hereby acknowledged, and other good and valuable considerations, and for the purpose of making said Lease definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby acknowledge that it was the intention of the Lessor in the aforesaid Lease to lease for oil and gas mining purposes all of the land last above described; and we hereby amend said Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended

Witness my hand this 19 day of May 2008.

THE STATE OF TEXAS COUNTY OF TARRANT

This instrument was acknowledged before me on the _ Maxie R Crouch Jr, Individually.

JOZELLE D. WARD
Notary Public, State of Texas
My Commission Expires
April 08, 2012

day 01 _____

, 2008 by

Notary Public in and for The State of Texa

JOZELLE D. WARD

Printed Name of Notary:

My Commission Expires: _

4-08-2012